

July 30, 2021

To,
* The Manager,
DCS - CRD
BSE Limited
Dalal Street
Mumbai 400 001

Scrip Code: 501700

Sub: Disclosure of Related Party Transactions

Ref: Regulation- 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

* With reference to the captioned subject and pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions of the Company, on a Standalone and consolidated basis, in accordance with the applicable accounting standards for the year ended March 31, 2021.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**



* Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

Standalone Related Party Transactions for the year ended March 31, 2021

a) Names of related parties and nature of relationship (to the extent of transactions entered into during the year except for control relationships where all parties are disclosed)

For the year ended 31 March 2021	Amount in Indian Rupees
Nature of relationship	Nature of the party
Rajesh Nuwal	Managing Director (MD) & Chief Financial Officer (CFO)
1) Directors	
Dinesh Nuwal	Director
Hemant Tarachand Panpalia (Upto 27th March 2020)	Director
Tilak Raj Bajalia (Upto 27th March 2020)	Director
R R Baldr (Upto 27th March 2020)	Director
Sona Parag Hadkar (Upto 27th March 2020)	Director
Sona Parag Hadkar (w.e.f 21st September 2020)	Director
Jagdish Prasad Riddhikaran Pareek (w.e.f 21st September 2020)	Director
2) Company Secretary	
Jinesh Doshi (Upto 18th March 2020)	Company Secretary
Neha Malot (w.e.f 13th February 2021)	Company Secretary
3) Promoter Company	
Sneh Shares & Securities Pvt. Ltd.	Promoter Company
4) Subsidiary Company	
Indianivesh Securities Limited	Subsidiary Company
Indianivesh Commodities Private Limited	Subsidiary Company
Indianivesh Shares and Securities Private Limited	Subsidiary Company
Siddhi Multi Trade Private Limited (Till 31st March 2020)	Subsidiary Company
IndiaNivesh Capitals Limited (Till 31st December 2019)	Subsidiary Company
5) Associate Company	
GlobeSecure Insurance Brokers Private Limited (Earlier IndiaNivesh Insurance Brokers Private Limited) (Upto 31st January 2021)	Associate Company
6) Step Down Subsidiary	
IndiaNivesh Investment Managers Private Limited (Till 31st December 2019)	Step down Subsidiary
IndiaNivesh Corporate Finance Private Limited (Till 31st December 2019)	Step down Subsidiary
Sansar Housing Finance Limited (earlier Stepdown through IndiaNivesh Capital Limited and now through IndiaNivesh Shares & Securities Private Limited)	Step down Subsidiary
M Power Micro Finance Private Limited (Till 31st December 2019)	Step down Subsidiary
Almond Real Estate Private Limited (Till 31st December 2019)	Step down Subsidiary
Garnet Shelter Private Limited (Till 31st December 2019)	Step down Subsidiary
IndiaNivesh Investment Advisors LLP (Till 31st December 2019)	Step down Subsidiary
7) Step Down Associate	
IndiaNivesh Fund Managers Private Limited (Till 31st December 2019)	Step down Associate
IndiaNivesh First Bridge Fund Managers Private Limited (Till 31st December 2019)	Step down Associate
7) Relatives of Director, Managing Director & Chief Financial Officer	
Snehalata Nuwal	Wife of MD & CFO
Usha Nuwal	Wife of Director
Naman Nuwal	Son of Director
8) Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	
Balashri Commercial Limited	
IndiaNivesh Capitals Limited	Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence
Rajesh Nuwal (HUF)	
KL Enterprises LLP (Till 15th October 2020)	
Casanostra Estate Pvt. Ltd.	



IndiaNivesh Limited

Standalone Related Party Transactions for the year ended March 31, 2021

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

Name of Party	Nature of Transaction	Transactions during the year with Related Parties	
		Year Ended 31st March, 2021	Year Ended 31st March, 2020
Rajesh Nuwal	Director Remuneration	-	3,403,448
Naman Nuwal	Investment sold	17,700,000	-
Usha Nuwal	Investment sold	17,700,000	-
Neha Malot	Salary & Allowances	21,290	-
Jinesh Doshi	Salary & Allowances	-	5,330,743
Rajesh Nuwal HUF	Loan Given	42,680,856	-
	Loan Received back	43,254,082	-
	Interest received	573,226	-
	Interest Paid	-	60,919
	Interest on shares taken on loan	-	609,190
	Sale of Investment	-	109,011,338
	Purchase of Shares	-	100,174,500
Snehlata Nuwal	Loan Given	11,518,251	2,563,152,873
	Loan Received Back	284,331,201	2,630,739,000
	Shares Invoked & sold	-	19,480,892
	Amount received against sale of Shares	-	437,639,943
	Sale of Investment	-	492,539,943
	Interest on shares taken on loan	-	228,730
Sneh Shares & Securities Private Limited	Loan Taken	379,750,000	455,022,441
	Loan Repaid	390,913,517	455,459,138
	Interest paid	3,162,731	-
	Loan Given	-	1,003,433,180
	Loan Received Back	-	1,003,433,180
	Interest received	-	2,856,210
Balashri Commercial Limited	Loan Taken	41,346,945	2,026,097,773
	Loan Repaid	287,874,890	1,779,569,828
	Loan Given	185,604,110	4,154,093,487
	Loan Received Back	181,883,775	4,210,106,382
	Interest received	-	15,938,398
	Sale of Investment	-	21,697,488
	Interest Paid	3,720,335	66,649
	Interest on shares taken on loan	-	666,486
KL Enterprises LLP	Loan Given	104,991,452	1,475,180,000
	Loan Received Back	603,563,971	1,793,901,936
	Interest Received	-	42,346,521
	Sale of Investment	-	239,552,825
	Amount received against sale of Shares	-	232,445,825
	Sales Trading	-	6,948,452
	Purchases Trading	-	700,875
Casanostra Estate Pvt Ltd	Loan Taken	70,250,000	-
	Loan Repaid	70,562,555	-
	Interest	312,555	-
IndiaNivesh Capital Limited	Loan Given	675,250,000	138,490,000
	Loan Received Back	359,832,494	139,476,808
	Interest Received	3,979,914	986,808
	Shares Invoked & sold	-	17,355,346
	Interest Paid	-	65,121
	Interest on shares taken on loan	-	651,211
	Purchase of shares	12,018,336	-
Sale of shares	40,302,500	-	
IndiaNivesh Shares & Securities Limited	Demat Charges Paid	-	11,326
	Rent Paid	-	330,000
	Loan Given	-	11,728,748,258
	Loan received	-	11,732,788,593
	Interest received	-	4,040,335
	Interest Paid on DPC	-	2,704,201
	Amount received against sale of asset	-	520,000,000
	Amount received against sale of asset repaid	52,000,000	-
IndiaNivesh Commodities Private Limited	Purchases of Investment	-	2,000,000
IndiaNivesh Renaissance Fund	Loan received back	347,671	100,000,000

IndiaNivesh Limited

Standalone Related Party Transactions for the year ended March 31, 2021

Name of Party	Receivable/Payable	Year end Balances	
		As at 31st March, 2020	As at 31st March, 2020
Rajesh Nuwal HUF	Interest Payable	-	548,271
	Trade Receivable	-	8,836,838
GlobeSecure Insurance Brokers Pvt Ltd	Investment	-	2,000,000
Snehlata Nuwal	Loan Given	-	272,812,950
Sneh Shares & Securities Private Limited	Loan Taken	2,925,526	10,926,312
Balashri Commercial Limited	Loan Taken	-	246,527,945
	Amount Payable against shares	-	502,349
KL Enterprises LLP	Loan Given	-	498,572,519
	Amount Payable against shares	-	-
IndiaNivesh Capital Limited	Loan Given	319,397,420	-
	Corporate Guarantee Given	-	-
	Trade Receivable	-	460,728
IndiaNivesh Shares & Securities Limited	Advance for expenses	-	151,742
	Investment	159,388,155	159,388,155
	Advance payable on cancellation of sale of assets	-	520,000,000
IndiaNivesh Securities Limited	Investment	82,016,000	82,016,000
	Corporate Guarantee Given	-	2,400,000,000
	Corporate Guarantee Given	-	270,000,000
IndiaNivesh Commodities Private Limited	Investment	10,500,000	10,500,000
	Amount Payable against shares	-	2,000,000
IndiaNivesh Renaissance Fund	Other Receivable	-	347,671

IndiaNivesh Limited

Consolidated Related Party Transactions for the year ended March 31, 2021

a) Names of related parties and nature of relationship (to the extent of transactions entered into during the year except for control relationships where all parties are disclosed)

For the year ended 31 March 2021

Amount in Indian Rupees

Nature of relationship	Nature of the party
Rajesh Nuwal	Managing Director (MD) & Chief Financial Officer (CFO)
1) Directors	
Dinesh Nuwal	Director
Hemant Tarachand Panpalia (Upto 27th March 2020)	Director
Tilak Raj Bajalia (Upto 27th March 2020)	Director
Sona Parag Hadkar (Upto 27th March 2020)	Director
R R Baldi (Upto 27th March 2020)	Director
Sona Parag Hadkar (w.e.f 21st September 2020)	Director
Jagdish Prasad Ridhkaran Pareek (w.e.f 21st September 2020)	Director
2) Company Secretary	
Jignesh Doshi (Upto 18th March 2020)	Company Secretary
Neha Malot (w.e.f 13th February 2021)	Company Secretary
3) Promoter Company	
Sneh Shares & Securities Pvt. Ltd.	Promoter Company
4) Subsidiary Company	
Indianivesh Securities Limited	Subsidiary Company
Indianivesh Commodities Private Limited	Subsidiary Company
Indianivesh Shares and Securities Private Limited	Subsidiary Company
Siddhi Multi Trade Private Limited (Till 31st March 2020)	Subsidiary Company
IndiaNivesh Capitals Limited (Till 31st December 2019)	Subsidiary Company
5) Associate Company	
GlobeSecure Insurance Brokers Private Limited (Earlier IndiaNivesh Insurance Brokers Private Limited) (Upto 31st January 2021)	Associate Company
6) Step Down Subsidiary	
IndiaNivesh Investment Managers Private Limited (Till 31st December 2019)	Director Step down Subsidiary
IndiaNivesh Corporate finance Private Limited (Till 31st December 2019)	Step down Subsidiary
Sansaar Housing Finance Limited (earlier Stepdown through IndiaNivesh Capital Limited and now through IndiaNivesh Shares & Securities Private Limited.)	Step down Subsidiary
M Power Micro Finance Private Limited (Till 31st December 2019)	Step down Subsidiary
Almond Real Estate Private Limited (Till 31st December 2019)	Step down Subsidiary
Garnet Shelter Private Limited (Till 31st December 2019)	Step down Subsidiary
IndiaNivesh Investment Advisors LLP (Till 31st December 2019)	Step down Subsidiary
7) Step Down Associate	
IndiaNivesh Fund Managers Private Limited (Till 31st December 2019)	Step Down Associate
IndiaNivesh First Bridge Fund Managers Private Limited (Till 31st December 2019)	Step Down Associate
8) Relatives of Managing Director & Chief Financial Officer	
Snehalata Nuwal	Wife of MD & CFO
Usha Nuwal	Wife of Director
Naman Nuwal	Son of Director
8) Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence	
Balashri Commercial Limited	Enterprises over which Key Management Personnel or their relatives are able to exercise significant influence
IndiaNivesh Capitals Limited	
Rajesh Nuwal (HUF)	
KL Enterprises LLP (Till 15th October 2020)	
Casanostra Estate Pvt. Ltd.	

IndiaNivesh Limited

Consolidated Related Party Transactions for the year ended March 31, 2021

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

Name of Party	Nature of Transaction	Transactions during the year with Related Parties	
		Year Ended 31st March, 2021	Year Ended 31st March, 2020
Rajesh Nuwal	Director Remuneration	-	3,403,448
Naman Nuwal	Investment sold	17,700,000	-
Usha Nuwal	Investment sold	17,700,000	-
Neha Malot	Salary & Allowances	21,290	-
Jinesh Doshi	Salary & Allowances	-	5,330,743
Dinesh Nuwal	Rent Paid	-	781,260
	Directors Remuneration	-	3,403,448
IndiaNivesh Insurance Brokers Pvt.Ltd.	Rent Received	-	8,887
Rajesh Nuwal HUF	Loan Given	42,680,856	-
	Loan Received back	43,254,082	-
	Interest received	573,226	-
	TDS on Interest Paid	-	60,919
	Interest on shares taken on loan	-	609,190
	Sale of Investment	-	109,011,338
	Purchase of Shares	-	100,174,500
	Delay Charges Received	-	5,277,976
Snehalata Nuwal	Loan Given	11,518,251	2,563,152,873
	Loan Received Back	284,331,201	2,630,739,000
	Shares Invoked & sold	-	19,480,892
	Interest received	-	-
	Delay Charges Received	-	1,237,703
	Amount received against sale of Shares	-	437,639,943
	Sale of Investment	-	492,539,943
	Interest on shares taken on loan	-	228,730
Sneh Shares & Securities Private Limited	Loan Taken	379,750,000	455,022,441
	Loan Repaid	390,913,517	455,459,138
	Interest paid	3,162,731	-
	Loan Given	-	1,003,433,180
	Loan Received Back	-	1,003,133,180
	Pledged Property of Sneh Shares & Securities Pvt Ltd Sold by HDFC Bank Ltd	387,286,192	-
	Paid against Property Sold by HDFC Bank Ltd.	387,286,192	-
	Interest received	-	2,856,210
	Penalty Charges Received	-	1,933,244
	Deposit Given	17,000,000	-
Balashri Commercial Limited	Loan Taken	61,143,908	2,283,597,773
	Loan Repaid	323,545,389	2,023,496,239
	Loan Given	185,604,110	4,154,093,487
	Loan Received Back	185,604,110	4,210,106,382
	Interest received	-	15,938,398
	of Investment	-	21,697,488
	Interest Paid	3,720,335	299,948
	TDS on Interest Paid	-	66,649
	Interest on shares taken on loan	-	666,486
	Rent Paid	-	30,537,072
Delay Charges Received	-	913,069	
Penalty Charges Received	-	3,488	

IndiaNivesh Limited

Consolidated Related Party Transactions for the year ended March 31, 2021

KL Enterprises LLP	Loan Given	104,991,452	1,475,180,000
	Loan Received Back	603,563,971	1,793,901,946
	Interest Received	-	42,346,571
	Sale of Investment	-	339,552,825
	Amount received against sale of Shares	-	232,445,825
	Sales Trading	-	6,948,452
	Purchase of Shares	-	-
	Purchases Trading	-	700,875
	Demat Charges Received	-	6,796
	Shares Invoked & sold	-	17,355,346
	TDS on Interest Paid	-	65,121
	Interest on shares taken on loan	-	651,211
	Rent Received	-	8,474
	Delay Charges Received	-	8,120,892
	Share of Profit/(Loss) in LLP	-	-
Interest on Capital	-	3,500,000	
IndiaNivesh Capital Limited	Loan Given	696,010,842	-
	Loan Received Back	380,081,565	-
	Loan Taken	6,800,000	4,191,911,646
	Loan repaid	31,040,929	4,189,001,043
	Interest paid	171,143	267,699
	Rent received	-	942,000
	Demat Charges Received	-	2,951
	Brokerage received	-	94,128
	Penalty received	-	660,683
	Investment purchased	-	115,000,000
	Pledge Shares purchased	-	266,357,149
	Pledge Shares sold	-	25,111,500
	Sale of shares	57,102,500	-
	Purchase of shares	12,018,336	30,000,000
Interest Received	3,979,914	-	
IndiaNivesh Corporate Finance Pvt. Ltd.	Rent received	-	54,000
IndiaNivesh Investment Managers Pvt. Ltd.	Rent received	-	438,000
Siddhi Multi- Trade Pvt. Ltd.	Loan Given	-	33,500,000
	Loan Received Back	33,584,726	787,192
	Interest Received	-	871,918
IndiaNivesh Renaissance Fund	Loan Given	-	-
	Loan received back	347,671	100,000,000
	Interest received	-	-
Casanostra Estate Pvt. Ltd.	Loan Taken	70,250,000	-
	Loan Repaid	70,562,555	-
	Interest	312,555	-

IndiaNivesh Limited

Consolidated Related Party Transactions for the year ended March 31, 2021

Name of Party	Receivable/Payable	Year end Balances	
		As at 31st March, 2021	As at 31st March, 2020
Rajesh Nuwal HUF	Interest Payable	-	548,271
	Trade Receivable	-	492,137,562
Rajesh Nuwal	Trade Payable	-	4,942,814
Snehalata Nuwal	Loan Given	-	272,812,950
	Trade Receivable / (Payable)	-	41,745,998
Sneh Shares & Securities Private Limited	Loan Taken	2,925,526	10,926,312
	Trade Receivable / (Payable)	188,996,165	241,756,617
Balashri Commercial Limited	Loan Given	-	-
	Loan Taken	-	262,401,482
	Amount Payable against shares	-	502,349
	Rent Deposit Receivable	32,000,000	15,000,000
	Trade Payable	-	0
KL Enterprises LLP	Trade Receivable	-	-
	Loan Given	-	498,572,519
	Trade Receivable	100,507,924	297,008,137
	Receivable (Current a/c)	98,139,079	97,588,862
IndiaNivesh Capital Limited	Payable (Current a/c)	-	-
	Investment	-	-
	Amount Payable against shares	-	17,941,436
	Loan Payable	-	24,240,929
	Investment	-	1,608,276
	Loan Given	319,397,420	-
	Security Deposit Payable	2,826,000	2,826,000
Trade Receivable	-	75,517,263	
IndiaNivesh Insurance Brokers Pvt.Ltd.	Loan Receivable	354,820	-
	Corporate Guarantee Given	-	800,000,000
Siddhi Multi- Trade Pvt. Ltd.	Rent receivable	-	-
IndiaNivesh Investment Managers Pvt. Ltd.	Loan Receivable	-	33,584,726
IndiaNivesh Renaissance Fund	Deposit Receivable	1,314,000	1,314,000
	Loan Given	-	-
	Other Receivable	-	347,671

